

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
April 4, 2006**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 pm on Tuesday, April 4, 2006, at the Jasper Arts Center. Doug Abbett was nominated President Pro Tem by **Sylvia Metzger**; **Ann Hilgefort** seconded. Motion passed 6-0. The Pledge of Allegiance was recited and then roll call was held with the following **Commission Members Present**: Pat Thyen, Myra Schuetter, Doug Abbett, Sylvia Metzger, Mickey Seger and Ann Hilgefort. **Commission Members Absent**: Gerald Gagne, Don Routson, Michael Jones, Don Weisheit, and Robin Norris. **Staff Members Present**: Darla Blazey, Doreen Lechner, Donna Schepers, Kit Miracle, and Kelley Leuck. **Regional Services Coordinator**: Jill Watson. **Guests in Attendance**: City Attorney Sandy Hemmerlein.

APPROVAL OF MINUTES

Pat Thyen moved, **Sylvia Metzger** seconded the approval of the minutes of the March 7, 2006. Motion passed 6-0.

City Financial Statement

Pat Thyen moved to approve the financial statement. **Myra Schuetter** seconded. Motion passed 6-0.

City Claims and Regional Partnership Grant Claims

City claims in the amount of \$12,872.44 were presented. Regional Partnership Grant claims in the amount of \$1,279.00 were presented. After conclusion of discussion, it was moved by **Pat Thyen** to accept the claims as presented. **Myra Schuetter** seconded. Motion passed 6-0.

OLD BUSINESS

Myra Schuetter requested board approval for a proposal from Universal Design Associates of Ferdinand, IN, to provide design services for a possible future expansion to the Jasper Arts Center. The proposal outlined a Preliminary Phase that would include, but not be limited to code review, feasibility study, engineering, floor and site plans with elevations, exterior building design in 3-D, and cost estimates. The cost for the proposal is \$5,000. **Myra Schuetter** made a motion to accept the proposal subject to City of Jasper contract approval. **Sylvia Metzger** seconded. Motion passed 6-0.

COMMITTEE REPORTS

Performing Arts Report

Darla reported.

She requested approval for a tentative schedule for the 2006-2007 Performers Series. She distributed a flyer, which highlighted the five artists. Leahy-November 12, 2006; Marie Osmond's Magic of Christmas, December 10, 2006; Winter Dance Party, February 2007, The 5 Browns, February 2007 and Three Men & A Baby Grand, April 2007. **Ann Hilgefort** made a motion to pursue the contracts for the series. **Pat Thyen** seconded. Motion passed 6-0.

Region 11 Report

Jill reported.

- The Regional Grant deadline was last week. Sixteen of the seventeen grants were turned in. There is a total of \$63,661 requested. It is not known how much money will be received from the Indiana Arts Commission to distribute for FY2007.

Visual Arts Report

Kit reported.

- March was Youth Art Month. About 200 people attended the High School reception. Approximately 300 people attended the Middle School reception.
- An Artist's Social (Play Date) was held last Saturday to allow summer instructors to meet one another.

- Artists' portfolio review was held last week. There were over 100 artists who submitted their portfolios. The committee has narrowed it down to six or seven artists for next year.
- The Dubois County Art Guild now has their work on display in the Gallery. Their public reception will be on Friday, May 7th from 6-9 pm.
- A Paint-Out for local artists will be held at The Azalea Patch in Pike County on Saturday April 29th. Registrations are now being accepted.

Education Report

Donna reported.

- There were four educational residencies held in the month of March:
 - *Junie B. Jones* school performances were held on March 2nd and 3rd.
 - Portland Taiko was at the Middle School on March 5th. There were two performances held. They also offered a workshop for percussion students.
 - An Anne Frank performance was held on March 10th.
 - *The Miracle Worker* was held on March 29th. Sixth grade students from the Jasper Middle School as well as other area middle school students attended.
 - These performances closed out the 2005/2006 Education Series season.
- The education committee will meet Tuesday, April 5th to discuss the 2006/2007 Season.

Adjournment

Mickey Seger made the motion to adjourn the meeting at 5:05 pm, **Pat Thyen** seconded. Motion passed 6-0. The next regular meeting will be held on Tuesday May 2, 2006, at 4:30 pm.

Doug Abbett-President Pro Tem

Attested